

# Warren County Board of Supervisors

## RESOLUTION NO. 343 OF 2012

**Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow**

**AMENDING RESOLUTION NO. 694 OF 2011; AUTHORIZING ATTENDANCE AT 2012 IN-STATE AND OUT-OF-STATE CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS**

WHEREAS, the Tourism Department has presented the calendar of Consumer Shows to the Tourism Committee for approval, and

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2012 Tourism budget, and

WHEREAS, the Tourism Department encourages County Supervisors to attend and take part in such Consumer Shows whenever possible, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, any of the employees within the Tourism Department designated by the Tourism Director and those Supervisors having an interest in such Consumer Shows be, and hereby are, authorized to attend the In-State, Out-of-State and Canadian 2012 Consumer Shows as set forth in Schedule "A", attached hereto, with the understanding that if a County Supervisor attends a show and vouchers expenses, a report on his/her attendance will be made at the next Tourism Committee meeting, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to pay the reasonable and necessary expenses for Tourism Department employees and County Supervisors to travel to and for attendance at said shows upon presentation of verified vouchers thereof, and be it further

RESOLVED, that Resolution No. 694 of 2011 is hereby amended accordingly.

**RESOLUTION No. 343 OF 2012**

**PAGE 2 OF 2**

**SCHEDULE "A"**

**TOURISM DEPARTMENT**

**2012 CONSUMER SHOW/CONFERENCE SCHEDULE**

<b><u>PLACE</u></b>	<b><u>TYPE</u></b>	<b><u>DATE</u></b>
Edison, NJ	Sport/Outdoor	January 12 - 15, 2012
Edison, NJ	Camp	January 20 - 22, 2012
Suffern, NY	RV/Camp	February 17 - 20, 2012
Springfield, MA	Boat/Sport	February 23 - 26, 2012
Albany, NY	NYSTVA Conference	March 6 - 7, 2012
Suffern, NY	Sport/Outdoor	March 1 - 4, 2012
Ottawa, Canada	Ottawa Travel Vacation	March 10 - 11, 2012
<i>Syracuse, NY</i>	<i>NYSTVA Conf./Board Meeting</i>	<i>August 21 - 22, 2012</i>
Hartford, CT	Women's Expo	September 22 - 23, 2012
Albany, NY	Snow Expo	November 2 - 4, 2012

NOTE: Above dates are exclusive of travel to and from shows.

**TOURISM DEPARTMENT PERSONNEL WHO MAY BE DESIGNATED FOR ATTENDANCE AT SUCH SHOWS BY THE TOURISM DIRECTOR:**

Tourism Director  
Assistant Tourism Coordinator  
Senior Tourism Specialist  
Group Tour/Convention Promoter  
Creative Director  
County Supervisors